

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034987

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROSSINI PROPERTIES LLC

Current Principal Place of Business:

401 E. LAS OLAS BOULEVARD
130
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2721 NE 6 LANE
WILTON MANORS, FL 33334

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
130
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 70246
FORT LAUDERDALE, FL 33307

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, CHERYL G MGR
401 E. LAS OLAS BOULEVARD
130
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WHITFIELD, CHERYL G
2721 NE 6 LANE
WILTON MANORS, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHERYL GRACE WHITFIELD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITFIELD, CHERYL G MGR
Address: 401 E. LAS OLAS BOULEVARD, #130
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITFIELD, CHERYL G
Address: PO BOX 70246
City-St-Zip: FORT LAUDERDALE, FL 33307

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHERYL GRACE WHITFIELD

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date